

MACOMB TOWNSHIP BOARD OF TRUSTEES  
MEETING MINUTES AND PUBLIC HEARING  
WEDNESDAY, SEPTEMBER 12, 2007

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
DINO F. BUCCI, JR, TRUSTEE  
JANET DUNN, TRUSTEE  
ROGER KRZEMINSKI, TRUSTEE  
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel  
Jerome Schmeiser, Planning Consultant  
James VanTiflin, Engineering Consultant  
(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL**

1. Clerk KOEHS called the roll and the Board of Trustees was present.

**APPROVAL OF THE AGENDA**

2. The agenda was reviewed and item #7 was removed and item #9 was tabled to the September 26, 2007 Board meeting.

**MOTION by DUNN seconded by BUCCI to approve the agenda as amended.**

**MOTION carried.**

**APPROVAL OF THE BILLS**

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

**MOTION by NEVERS seconded by MALBURG to approve both bill runs as presented.**

**MOTION carried.**

**APPROVAL OF THE PREVIOUS MEETING MINUTES**

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4. The minutes of the previous meeting held on August 21, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

**MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of August 21, 2007 as presented.**

**MOTION carried.**

5. **Consent Agenda Items:**

A. Clerk's Department:

1. **Monument & Irons Bond Return** – Split Rail Grove Subdivision; Located in Section 28; SDA Job No. MA96-123.
2. **Partial Bond Return** - CVS Pharmacy, Located at 23 Mile and North Avenue; Parcel Number 08-24-101-001.
3. **Monuments & Irons Bond Return** – Beacon Square Subdivision Number 3; MA93-123
4. **Construction Trailer Site Plan Bond Return Request**; Winding Creek Subdivision; Located on the south side of 26 Mile Road, ¼ Mile west of Luchtman Road; Pulte Homes, Petitioner, Section 05, Permanent Parcel No. 08-05-200-008.
5. **Wall Sign Bond Return**; Ace Hardware, 23 Mile Road and Romeo Plank Road; Section 17; Parcel 08-17-476-005.
6. **“As-built” Landscape Bond Return**-Macomb Town Center South; Located on the northeast corner of 24 Mile Road and Luchtman Road; Polaris Enterprises, Petitioner; Parcel Number 08-09-300-014.

B. Water/Sewer Dept.

1. **Easement Encroachment**: Allen and Carol Kibzey, 20117 Herringbone Drive, Macomb MI 48044, Lot 23, Beacon Square Subdivision. Permanent Parcel No. 08-28-454-007.
2. **Easement Encroachment**: Luay and Rita Ayar, 16142 Mott Drive, Macomb MI 48044, Lot 462, Jefferson Meadows Subdivision No. 5. Permanent Parcel No. 08-30-278-002.
3. **Easement Encroachment Agreement**; Kevin and Lisa Van Hulle, 19950 Chesterbrook Drive, Macomb MI, 48044. Lot 33, Lancaster Subdivision
4. **Easement Encroachment Agreement**; Novalija and Sadifa Haskic, 18885 Blackberry Drive Macomb MI, Lot 6, Wolverine Trace Subdivision No.1.
5. **Easement Encroachment Agreement**; Mark Denison & Cynthia Denison; 54614 Ashley Lauren Drive, Lot 244, Huntington Woods Subdivision No. 7.

C. Department Monthly Reports:

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1. Building Department
2. Fire Department
3. Macomb County Sheriffs Department
4. Parks and Recreation Department
5. Water/Sewer Department

Supervisor BRENNAN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

**MOTION by KRZEMINSKI seconded by BUCCI to approve the Consent Agenda as presented.**

**MOTION carried.**

**6. Public Comments**

**PLANNING**

7. Request for an Extension of Time, Final Preliminary Plat; Riverwoods Farms Subdivision; Parcel Number 08-33-151-009.

This item was removed from this agenda and scheduled for the October 2, 2007 Planning Commission meeting.

**MOTION carried.**

8. Request to Approve the Final Plat; Portofino Villas Subdivision; Located on the west side of Card Road and north of 23 Mile road; Parcel Number 08-15-426-006.

Mr. Jerome Schmeiser, Planning Consultant. reviewed this matter and stated his recommendation for approval.

**MOTION by DUNN seconded by MALBURG to approve the Final Plat; Portofino Villas Subdivision; Located on the west side of Card Road and north of 23 Mile road; Parcel Number 08-15-426-006 and to direct the Clerk to sign the mylar.**

**MOTION carried.**

9. Request for Variance of Engineering Standards; PTI Engineered Plastics, Inc; Located on the south side of 23 Mile Road east of Garfield Road; Parcel Number 08-20-103-011.

**Motion by BUCCI seconded by KRZEMINSKI to table this item to the September 26, 2007 Board of Trustees meeting.**

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**MOTION Carried.**

10. Request for Variance of Engineering Standards; Waterstone Office Complex; Located on the east side of Card Road north of Hall Road; Parcel Number 08-35-300-006 and 08-35-300-007.

Mr. Jerome Schmeiser, Planning Consultant. reviewed this matter and stated his recommendation for approval.

James Kaisce, representing the petitioner, was present to answer any questions the Board might have.

**MOTION by DUNN seconded by MALBURG to approve this item as presented.**

**MOTION carried.**

**NEW BUSINESS**

11. Pre-Application Liquor License Review; Guiseppi's Tratoria; Located at 46712 Hayes Road; Kelly Allen & Joseph Borgia, Petitioners.

Kelly Allen and Joseph Borgia, representing the petitioner, was present to answer any questions the Board might have.

**MOTION by KOEHS seconded by KRZEMINSKI to approve this item as presented.**

**MOTION carried.**

12. Request to Schedule a Public Hearing; Special Assessment district for Street Lighting; Wexford Meadows Subdivision.

**MOTION by DUNN seconded by KRZEMINSKI to approve this request to set the public hearing date for September 26, 2007.**

**MOTION carried.**

**HUMAN RESOURCES**

13. Request to initiate recruitment process for an IT Specialist

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval.

**MOTION by KRZEMINSKI seconded by MALBURG to approve this item as presented.**

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**MOTION carried.**

14. Request to Sponsor 2007 Influenza Program for Employees

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated his recommendation for approval.

**MOTION by DUNN seconded by NEVERS to approve this item as presented.**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT**

15. Purchase Request for Mike's Pump Service

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

**MOTION by KOEHS seconded by BUCCI to approve this purchase request in the amount of \$1,442.50.**

**MOTION carried.**

**BOARD COMMENTS**

- . Supervisor Comments:
- . Clerk Comments:
- . Treasurer Comments:
- . Trustees Comments:

**ADJOURNMENT**

**MOTION by BUCCI seconded by MALBURG to adjourn the Board meeting at 7:34 p.m.**

**MOTION carried.**

Respectfully submitted,

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John D. Brennan  
Macomb Township Supervisor

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Michael D. Koehs, CMC  
Macomb Township Clerk